

**BOROUGH OF GREENCASTLE
COUNCIL MEETING AGENDA
February 6, 2012**

**6:30 P.M.
PUBLIC HEARING**

Council will hold a public hearing on the following:

An Ordinance of the borough of Greencastle, Franklin County, Pennsylvania, amending the official zoning map of the Borough of Greencastle as adopted and made part of the Zoning Ordinance in Chapter 205, Section 3 of the Code Of The Borough Of Greencastle, by changing various parcels from (General Residential) R-2 to Highway Commercial (HC) and (General Residential) R-2 to Community Commercial (CC).

**7:00 P.M.
REGULAR COUNCIL MEETING**

Call to Order President Eckstine

Invocation Reverend Taylor Camerer

Pledge of Allegiance to the American Flag President Eckstine

Opportunity for Citizens and Visitors to be Heard

Members of the public and visitors may address Borough Council at this time on specific issues of concern. Council may request that citizens who have concerns with a scheduled agenda item delay their comments until the agenda item is heard. Citizens are asked to be brief and concise in their comments to permit all citizens who wish to speak an opportunity to be heard.

CONSENT AGENDA

The following is a list of routine items which do not appear to be controversial in nature and which probably do not require additional discussion. They can be acted on by one motion in their current form. If discussion is desired on any particular item, any member of Council, or the public, may request the item be removed from the Consent Agenda and that item will be considered separately.

Minutes of previous meeting

Reorganization Meeting and Borough Council Meeting, January 3, 2012

Attendance Approvals

Borough Manager Ken Womack to attend the Pennsylvania Employer Labor Relations Advisory Service Annual Training Conference, March 21-23, 2012 in State College, PA

Borough Manager Ken Womack to attend the Association of Pennsylvania Municipal Managers Executive Development Conference (one day only) on February 9, 2012 in Bedford Springs, PA

REGULAR AGENDA

Payment of bills

Approve disbursements listed on the January 2012 Disbursement Report.

Reports from Elected Officials

President's Report

Mayor's Report

Reports from Committees

A. Administration & Finance

1. Adopt an ordinance amending Chapter 155, entitled Sewers, Section 155-9 of the Code of the Borough of Greencastle, to provide for an increase in quarterly rates from \$5.00 per thousand gallons to \$6.00 per thousand gallons and an increase in minimum quarterly charges from \$45.00 per quarter to \$54.00 per quarter.
2. Adopt a resolution certifying the need for a rate increase from \$4.22/1,000 gallons to 5.06/1,000 gallons to Antrim Township for waste water services provided consistent with the March 24, 1990 agreement between the Borough of Greencastle, the Greencastle, Franklin County, Authority, and Antrim Township.

B. Community Development

1. Consider an Ordinance to rezone portions of W. Baltimore Street (S.R. 16) from General Residential (R-2) to Highway Commercial (HC) and portions of W. Franklin Street from General Residential (R-2) to Community Commercial (CC).
2. Approve a Cable Franchise Agreement between the Borough of Greencastle and Comcast of Pennsylvania/Maryland, LLC.

C. Personnel

Adopt a resolution to eliminate employee contributions to the Police Pension Plan for 2011 and 2012.

D. Public Facilities

1. Designate Friday, May 4th from 8:00 a.m. to 2:00 p.m. and Saturday, May 5th from 7:00 a.m. to 10:30 a.m. as bulky item collection days and times.
2. Approve an Intent to Award to the apparent low bidder for each of the following four contracts for improvements to the Waste Water Treatment Plant (WWTP) and authorize

the Council President to execute the necessary documents to award the contracts when the bonds and insurances have been received and approved by the Borough Solicitor.

- Contract One - General Construction
- Contract Two - Plumbing / Contract Three - HVAC
- Contract Four - Electrical Work

E. Public Safety

Correspondence

A request by Sharon Strike of the American Heart Association requesting Borough approval to hold the 2012 Heart Walk through the Borough of Greencastle on Sunday afternoon, September 23, 2012 from 1:30 p.m. to 3:30 p.m.

Reports from Council Members

New Business

Recess for press conference; Executive Session (if needed)

Adjourn

Respectfully submitted,



Kenneth W. Womack
Borough Manager